

**REGULAR MEETING – TUESDAY, JULY 12, 2005
(R E V I S E D)**

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Information/Discussion/Action regarding revisions to the Gila County Roadway Design Standards Manual (Steve Stratton)	
	3	Information/Discussion/Action to accept or reject a Citizen's Petition for the acceptance of Copper Hills Road as a County Highway. (Steve Sanders)	
	4	Information/Discussion/Action to approve an Operating Agreement for Laundry Services between the Gila County Sheriff's Department and ARAMARK Correctional Services, Inc. for the provision of laundry services at the Gila County Jail for the period of April 9, 2004, through June 30, 2010 at a cost of \$465 per week. (Jim Eskew)	
	5	CONSENT AGENDA ACTION ITEMS: A. Adoption of Resolution No. 05-07-01 for the renaming of Windy Hill Road in Globe's Copper Canyon Ranches area to be named Breezy Hill Road. (No objections were received.) B. Approval of Amendment No. 2 to Contract Number HG461025 between the Arizona Department of Health Services and the Gila County Health Department for Nutrition Services in the amount of \$14,000. C. Adoption of Resolution No. 05-07-02 to appoint Denice Bondurant as Chief Fiscal Officer for Gila County with respect to the administration of the Juvenile and Adult Probation services funds as required by A.R.S. §12-267 and 12-268. D. Approval of a request by Jesus Canizales to rent the Fairgrounds Exhibit Hall on September 3, 2005, for a wedding reception. E. Approval of a request by Rene Barragan to rent the Fairgrounds Exhibit and Commercial Halls on July 22, 2005, for a concert by God Speed Entertainment. F. Ratification of the Chairman's signature on a Mutual Agreement for the Extention of the Terms of the Service Bank Contract with Bank One for two additional years, until June 30, 2007. G. Approval of June 7, 2005, June 14, 2005, and June 21, 2005, BOS meeting minutes.	

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	5	CONSENT AGENDA ACTION ITEMS: (Continued) H. Approval of the June 2005 monthly departmental activity report submitted by the Globe Regional Constable. I. Approval of the personnel reports/actions for the weeks of July 4, 2005, and July 11, 2005. J. Approval of finance reports/demands/transfers for the weeks of July 4, 2005, and July 11, 2005. (separate handout). K. Ratification of the Chairman's signature on an Application submitted by Christine Smith for a Special Event Liquor License at Quails Nest Grill in Roosevelt, Arizona, for the dates of July 8, July 9, July 15, July 16, July 22, July 23, July 29, July 30, August 5, and August 6, 2005.	
	6	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE
FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER